

AGENDA
JANUARY 5, 2016 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

BE IT RESOLVED: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 5, 2016 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2016-2017 tentative budget.

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 32,409.48

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 6,026.60

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$9,660.78

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

1. Request from Northport Nautical Mile Race to hold race on June 18, 2016 in coordination with the Blessing of the Fleet.

RESOLUTIONS:

RESOLUTION 2016 ~1 APPROVAL OF THE DECEMBER 15, 2015 MINUTES

WHEREAS: Copies of the minutes of the December 15, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2016 - 2 ~ APPROVAL OF 2016-2017~ BUDGET

WHEREAS: The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

BE IT RESOLVED: That the tentative budget for the fiscal year March 1, 2016 to February 28, 2017, as hereinafter set forth is hereby adopted and,

BE IT FURTHER RESOLVED: That there is hereby levied a tax of \$11,670.196. for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

BE IT FURTHER RESOLVED: That the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

RESOLUTION 2016– 3 ~ POLLING PLACE AND HOURS OF ELECTION

BE IT RESOLVED: that the general election for the Incorporated Village of Northport will be held on Tuesday, March 15, 2016 between the hours of 6:00 a.m. and 9:00 p.m. The polling place for each election district shall be the Village Hall, 224 Main Street, Northport, NY 11768.

RESOLUTION 2016 – 4 ~ SALARY INCREASE

BE IT RESOLVED: Village Fire Marshal Douglas Pyne's salary is hereby increased to \$25.00 per hour.

RESOLUTION 2016 – 5 LOCAL LAW No. 1 of 2016

WHEREAS: that a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 15TH day of December 2015, to consider the following proposed local law:

**LOCAL LAW No. 1 OF 2016
A LOCAL LAW TO AMEND
CHAPTER 282 VEHICLES & TRAFFIC
SCHEDULE XXI
OF THE CODE OF THE VILLAGE OF NORTHPORT**

RESOLUTION 2016- 6~ INTERMUNICIPAL WATER QUALITY PROTECTION COUNCIL

BE IT RESOLVED: Trustee McMullen and Trustee Milligan are hereby appointed to the Intermunicipal Water Quality Protection Council.

RESOLUTION 2016 -7~ ELECTION INSPECTOR SEARCH

BE IT RESOLVED: the Village hereby extends the search list of qualified elections inspectors to include all of Suffolk County.

RESOLUTION 2016-8 ~ GARAGE AT 20 BEACH AVE.

BE IT RESOLVED: The Village Board authorizes the razing of the garage on the property of 20 Beach Ave. Such demolition is necessary to raise the grade and construct a new generator building.

RESOLUTION 2016- 9 ~ PROMOTION

BE IT RESOLVED: Effective immediately Brian Bernier is promoted to the position of Sewer Plant Operator I at an annual salary of \$64,750.40 and other conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

RESOLUTION 2016-10 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

RESOLUTION 2016- 11 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2015-2016 TO THE EXTENT SET FORTH IN SCHEDULE "B" ATTACHED.

The next regular meeting of the Board of Trustees will be on January 19, 2016 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

Schedule "A"

1/5/2016

Budget Transfer:

From:	Increase	Amount	
A.3410.0444.0000 FD Substation Exp.	A.3410.0101.0001 Fire Housemen OT	\$1,057.62	Expense Line Overage
A.3410.00424.0000 FD Yearly Inspections	A.3410.0418.0000 FD CONTRACT	\$7,285.16	Expense Line Overage
A.3410.0409.0000 FD MISC.	A.3410.0418.0000 FD CONTRACT	\$481.61	Expense Line Overage
A.5110.0409.000 Highway Misc	A.5110.0200.0000 Highway Equipment	\$1,425.99	Expense Line Overage
A.5110.0407.0000 Highway Street Signs	A.5110.0406 Highway Parching & Paving	\$966.97	Expense Line Overage
A.5182.0200.0000 Street Lights Equipment	A.5182.0400.0000 Street Lights Contractor	\$500.00	Expense Line Overage
A.8020.0409.0000 Planning Board Misc.	A.8010.0400.0000 Zoning Board Expenses	\$100.00	Expense Line Overage
A.8020.0400.0000 Planning Board Expenses	A.8010.0400.0000 Zoning Board Expenses	\$85.00	Expense Line Overage
A.1930.0400.0000 Jugements & Claims	A.9015.0825 Police Retirement	\$55,505.00	Expense Line Overage
G.8120.0409.0000 Sewer Line Misc.	G.1380.0400.0000 Sewer Bank Fees	\$34.00	Expense Line Overage

Schedule B

	ORIGINAL	REVISED
Moschella	942.18	896.40